

EXHIBIT 3
DATE 01/12/07
BB 105

THE CONSTITUTION OF THE STATE OF MONTANA

**AS ADOPTED BY THE CONSTITUTIONAL CONVENTION MARCH 22, 1972,
AND AS RATIFIED BY THE PEOPLE, JUNE 6, 1972, REFERENDUM NO. 68**

PREAMBLE

We the people of Montana grateful to God for the quiet beauty of our state, the grandeur of our mountains, the vastness of our rolling plains, and desiring to improve the quality of life, equality of opportunity and to secure the blessings of liberty for this and future generations do ordain and establish this constitution.

ARTICLE I

COMPACT WITH THE UNITED STATES

All provisions of the enabling act of Congress (approved February 22, 1889, 25 Stat. 676), as amended and of Ordinance No. 1, appended to the Constitution of the state of Montana and approved February 22, 1889, including the agreement and declaration that all lands owned or held by any Indian or Indian tribes shall remain under the absolute jurisdiction and control of the congress of the United States, continue in full force and effect until revoked by the consent of the United States and the people of Montana.